



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Scottsdale Airport Terminal Building
15000 N. Airport Drive, Scottsdale, AZ



Airport Advisory Commission

Donald Maxwell, Chairman

Fred Madanick, Vice Chairman
Leonard Tinnan
Tom Guilfooy

Mike Osborne
Lois Yates
Sean Asmus

***** AMENDED MINUTES *****
OF AUGUST 9, 2006 MEETING

The minutes of the August 9, 2006 Airport Advisory Commission Meeting, which were approved by the Commission at the regular meeting of September 13, 2006 contained typographical errors in the 4th and 6th paragraphs of page 2, under the Aeronautical Business Permits section.

Paragraph 4 stated, "Commissioner Osborn moved to ratify the business permit for Axis Aviation Group." The sentence has been amended to read, "Commissioner Osborn moved to ratify the business permit for Scottsdale Jet Business Center," to accurately record the vote taken on ratification of the business permit for Scottsdale Jet Business Center.

Paragraph 6 stated, "Commissioner Yates moved to ratify the business permit for Axis Aviation Group." The sentence has been amended to read, "Commissioner Yates moved to ratify the business permit for Hangar Three, L.L.C.," to accurately record the vote taken on ratification of the business permit for Hangar Three, L.L.C.

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
SECOND FLOOR CONFERENCE ROOM
AIRPORT TERMINAL BUILDING
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

AUGUST 9, 2006

*****AMENDED MINUTES*****

PRESENT: Donald Maxwell, Chairman
Fred Madanick, Vice Chairman
Sean Asmus
Tom Guilfooy
Mike Osborne
Lois Yates

ABSENT: Leonard Tinnan

STAFF: Scott Gray, Aviation Director
Matt Johnson, Acting Airport Administration Coordinator
Jennifer Lewis, Aviation Planner
Chris Read, Assistant Aviation Director

OTHERS: Lincoln Burke, Scottsdale Jet Business Center, L.L.C.
James P. Keeley, Hangar Three, L.L.C.
Dan Kimmel, Axis Aviation Group, Inc.

CALL TO ORDER

Chairman Maxwell called the meeting to order at 6:00 p.m.

ROLL CALL

Roll call confirmed members present as stated above.

MINUTES

Commissioner Yates moved to approve the minutes of the June 14, 2006 meeting. Commissioner Asmus seconded the motion. The motion carried unanimously by a vote of six (6) to zero (0).

PUBLIC COMMENT

None

AERONAUTICAL BUSINESS PERMITS

Mr. Matt Johnson presented the agenda item for ratification of Airpark Aeronautical Business Permit for Axis Aviation Group, Inc. to provide aircraft management services in the Scottsdale Airpark. Mr. Dan Kimmel, representing Axis Aviation Group, Inc., was present at the meeting.

Commissioner Osborn moved to ratify the business permit for Axis Aviation Group. Commissioner Asmus seconded the motion. The motion passed unanimously by a vote of six (6) to zero (0).

Mr. Matt Johnson presented the agenda item for ratification of Airpark Aeronautical Business Permit for Scottsdale Jet Business Center, L.L.C. to provide hangar/shade leasing services in the Scottsdale Airpark. Mr. Burke, Property Manager for the company, was present at the meeting.

Commissioner Osborn moved to ratify the business permit for Scottsdale Jet Business Center, L.L.C. Commissioner Asmus seconded the motion. The motion passed unanimously by a vote of six (6) to zero (0).

Mr. Matt Johnson presented the agenda item for ratification of Airpark Aeronautical Business Permit for Hangar Three, L.L.C. to provide hangar/shade leasing services in the Scottsdale Airpark. Mr. James Keeley was present at the meeting.

Commissioner Yates moved to ratify the business permit for Hangar Three, L.L.C. Commissioner Guilfooy seconded the motion. The motion passed unanimously by a vote of six (6) to zero (0).

Mr. Matt Johnson presented the agenda item for aeronautical business permit additions, cancellations, and revocations.

GENERAL BUSINESS

Ms. Jennifer Lewis, Aviation Planner, presented a review of the aircraft parking area storage container guidelines, which will become effective as of September 1, 2006. She noted that although a policy is in effect governing fuel storage, previously there have been no guidelines regarding storage of other items.

Ms. Lewis presented the Airpark development quarterly update, referring to the material in the packet.

AIRPORT OPERATIONS

Mr. Chris Read, Assistant Aviation Director, presented the Operations / Enforcement Update reports for June and July, and answered the Commission's questions regarding incidents at the Airport.

MEETING SCHEDULE

The next meeting will be held on September 13th. A joint meeting with the Transportation Commission is scheduled for August 17th to discuss the Transportation Master Plan and how it relates to the Airport and Airpark.

DIRECTOR'S REPORT

Mr. Scott Gray, Aviation Director, showed an article from the Scottsdale Aviation and Business Journal reporting that Scottsdale Airport was ranked 15th in 2005, up from 18th the previous year among regional airports. This represents an increase in transient activity at the Airport from 115,900 to 124,780 operations.

Mr. Gray reported that the Thunderbird parcel was put out to bid but no bids were received. This will be put out again with no minimum bid amount.

A request for proposals for engineering services is out and closes on August 14th.

The City Attorney's Office is reviewing the situation with the rental car contracts.

No bids were received for the work on the parking lot in front of the Terminal. The bid has been reissued and will close on August 14th.

ITEMS FROM THE COMMISSION

Commissioner Guilfooy inquired about Vision Air. Mr. Gray replied that the company is working on flights and obtaining aircraft. Their offices at the Airport will open soon. In the meantime the company is operating all its Phoenix area flights out of Williams Gateway Airport.

Commissioner Guilfooy asked how the Airport Master Plan would proceed. Mr. Gray replied that the engineering firm awarded the new contract would work on this as their first project, starting in early October and completing the plan by the end of 2007. A Planning Advisory Committee will be formed with an Airport Commission member represented on the committee.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Airport Advisory Commission was adjourned at 6:24 p.m.

Respectfully submitted,

A-V Tronics, Inc.